

## METROPOLITAN DEVELOPMENT COMMITTEE

DATE: September 9, 2004

CALLED TO ORDER: 5:45 p.m.

ADJOURNED: 6:20 p.m.

### ATTENDANCE

#### Attending Members

Steve Talley, Chairman  
Becky Langsford  
Angela Mansfield  
Ron Gibson  
Jackie Nytes  
Marilyn Pfisterer  
Mike Speedy

#### Absent Members

### AGENDA

#### **BUDGET HEARING**

##### Review and Analysis

PROPOSAL NO. 456, 2004 – adopts the annual budget for 2005 for the Consolidated City appropriating \$246, 986, 660 (Metropolitan Development portion only)

PROPOSAL NO. 466, 2004 – determines the tax levy for 2005 for each fund of the Consolidated City and Marion County (Metropolitan Development portion only)

PROPOSAL NO. 467, 2004 – authorizes the payment of certain dues for the City and County offices and agencies (Metropolitan Development portion only)

## METROPOLITAN DEVELOPMENT COMMITTEE

The Metropolitan Development Committee of the City-County Council met on Thursday, September 10, 2004. Chairman Steve Talley called the meeting to order at 5:45 p.m. with the following members present: Becky Langsford, Ron Gibson, Angela Mansfield, Jackie Nytes, Marilyn Pfisterer, and Mike Speedy. Representing Council staff was Kent Burrow, Chief Financial Officer of the Council.

PROPOSAL NO. 456, 2004 – adopts the annual budget for 2005 for the Consolidated City appropriating \$246, 986, 660 (Metropolitan Development portion only)

Maury Plambeck, Director of the Department of Metropolitan Development (DMD), said DMD would like to make one amendment to their budget (Exhibit A), to increase Character 03, Other Services and Charges, in the Administrative Services Division of \$80,000 to fund neighborhood coordinators. He said the neighborhood coordinators are for five neighborhoods in Center Township, which have been funded in the past but were not funded in 2003. The primary responsibility of the neighborhood coordinator is to be a liaison between the five neighborhood groups and the citizens of those neighborhoods. Center Township has a higher population, the most neighborhood organizations, and is faced with different issues than other suburban neighborhoods.

Councillor Speedy asked why a fiscal ordinance could not address this next year. Barbara Lawrence, City Controller, said the money is already identified within the Redevelopment General Fund and has no impact in the overall budget. She said technical corrections were made in other areas of the budget to shift funds. Councillor Speedy asked what character has a reduction in the Department of Public Works (DPW) budget. Ms. Lawrence said they are not taking away any funds from DPW, it is more of a technical correction.

Councillor Nytes said given the number of challenges in Center Township she believes the neighborhood coordinators to be very valuable.

Councillor Nytes moved, seconded by Councillor Gibson, to amend Proposal No. 456, 2004, as per Exhibit A. The motion carried by a vote of 7-0.

[Clerk's note: Exhibit A can be found with the original set of minutes in the Council office]

Councillor Gibson moved, seconded by Councillor Mansfield, to send Proposal No. 456, 2004, to the full Council with a "Do Pass as Amended" recommendation. The motion carried by a vote of 7-0.

Councillor Mansfield moved, seconded by Councillor Gibson, to add Proposal 465, 2004 to the Metropolitan Development Committee agenda for consideration. The motion carried by a vote of 7-0.

Councillor Gibson said Proposal 465, 2004 has an impact on all budgets that have miscellaneous revenues. Therefore, every committee would need to hear this proposal. Mr. Jones added that Proposal 461, 2004 also needs to be added to the agenda because this proposal involves the appropriation of the County Recorder and Surveyor.

Councillor Gibson moved, seconded by Councillor Mansfield, to add Proposal 461, 2004 to the Metropolitan Development Committee agenda for consideration. The motion carried by a vote of 7-0.

Councillor Mansfield said these budgets were presented to them during the budget review and they need to act on the Metropolitan Development portion of the budgets.

PROPOSAL NO. 465, 2004 – allocates certain miscellaneous revenues of the Consolidated City and Marion County to respective funds

Ms. Lawrence said the two portions under the domain of this committee are the Redevelopment General Fund (page 3 of Proposal 465, 2004) and the City General Sinking Fund (page 8 of Proposal 465, 2004).

Councillor Gibson moved, seconded by Councillor Mansfield, to send Proposal No. 465, 2004, (Metropolitan Development portion only) to the full Council with a “Do Pass” recommendation. The motion carried by a vote of 7-0.

PROPOSAL NO. 461, 2004 – adopts the annual budget for 2005 for certain constitutional officers, administrative offices and agencies of Marion County appropriating \$71,055,696

Councillor Nytes asked if some of the changes made in Administration and Finance Committee affect this proposal. Mr. Burrow said they had one amendment in Administration and Finance to transfer County General Fund balance from the Recorder’s County General Fund to reduce the Recorder’s budget. He said at a later date the Administration and Finance Committee would appropriate funds out of the Recorder’s Perpetuation Fund. This will allow the Recorder to have no decrease in funding. Councillor Talley asked if this would decrease the Metropolitan Development portion of this proposal. Mr. Burrow said he would recommend that they consider Proposal 461, 2004 with that change already in place. He presented the amendment (Exhibit B) to Proposal 461, 2004, section 1, item (d).

Councillor Gibson moved, seconded by Councillor Pfisterer, to amend Proposal No. 461, 2004, as per Exhibit B. The motion carried by a vote of 7-0.

[Clerk's note: Exhibit B can be found with the original set of minutes in the Council office]

Councillor Gibson moved, seconded by Councillor Mansfield, to send Proposal No. 461, 2004, (Metropolitan Development portion only) to the full Council with a Do Pass as Amended" recommendation. The motion carried by vote of 7-0.

PROPOSAL NO. 466, 2004 – determines the tax levy for 2005 for each fund of the Consolidated City and Marion County (Metropolitan Development portion only)

Ms. Lawrence said they would like to amend Proposal No.466, 2004 (Exhibit C) regarding the neighborhood coordinators. She said they have also understated the fund balance and would like to make that correction.

Councillor Nytes moved, seconded by Councillor Gibson, to amend Proposal No. 466, 2004, per as Exhibit C. The motion carried y a vote of 7-0.

[Clerk's note: Exhibit C can be found with the original set of minutes in the Council office]

Councillor Pfisterer asked if the tax levy remains the same in 2005 as it is in 2004. Councillor Nytes said the tax rate would remain the same.

Councillor Nytes moved, seconded by Councillor Gibson, to send Proposal No. 466, 2004, (Metropolitan Development portion only) to the full Council with a Do Pass as Amended" recommendation. The motion carried by vote of 7-0.

PROPOSAL NO. 467, 2004 – authorizes the payment of certain dues for the City and County offices and agencies (Metropolitan Development portion only)

Councillor Nytes said that department heads have decided to subscribe to fewer memberships than on the existing proposal.

Councillor Pfisterer asked to what degree the decrease is in memberships. Ms. Lawrence said this is still under review and is part of their budget reduction efforts.

Councillor Gibson moved, seconded by Councillor Langsford, to send Proposal No. 467, 2004, (Metropolitan Development portion only) to the full Council with a Do Pass recommendation. The motion carried by vote of 7-0.

Councillor Mansfield moved, seconded by Councillor Nytes, to have all technical errors corrected to reflect the actions of the Council. The motion carried by a vote of 7-0.

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CONCLUSION

With no further business pending, and upon motion duly made, the Metropolitan Development Committee of the City-County Council was adjourned at 6:20 p.m.

Respectfully submitted,

Steve Talley, Chairman  
Metropolitan Development Committee

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